

DISTRICT IV ADVISORY BOARD AGENDA

**May 6, 2013
6:30 p.m.**

**Alford Branch Library
3447 S Meridian**

ORDER OF BUSINESS

Call to Order

Approval of Agenda for May 6, 2013

Approval of Minutes for December 10, 2012 and January 7 and April 1, 2013 meeting minutes (there were no DAB IV meetings in February or March 2013.)

PUBLIC AGENDA

1. Scheduled items

No items have been scheduled.

2. Off-agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

STAFF REPORTS

3. Police Report

Community Police Officers will report on community policing issues in the area.

Recommended Action: Receive and file.

4. Fire Report

WFD will report on any specific issues of concern in the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. ZON2013-00009

Dale Miller, Planning, will present this conditional use request to permit a Day Care General for up to twelve children and two employees at 145 South Millwood (south of Douglas) on the west side of Millwood (west of South Seneca) St. Joseph Catholic Church.

Recommended Action: Recommend approval of the conditional use request, subject to the conditions listed in the staff report.

OLD BUSINESS

6. Drought Response Update

Mike Jacobs, Public Works Engineering, will present preliminary results on the public input campaign regarding the City's response to the current drought situation.

Recommended Action: Provide comments regarding the drought response.

BOARD AGENDA

7. Updates, Issues, and Reports

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

8. Adjournment

The next District IV Advisory Board meeting will be June 3, 2013 at Lionel Alford Branch Library, 3447 S Meridian.